

L0500000 42351

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DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

DW SOUTH BEACH LOUNGE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DW SOUTH BEACH LOUNGE, LLC

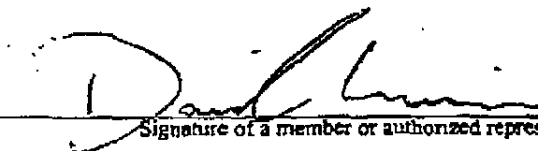
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 25, 2006 and assigned
document number L05000042351

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

David Weisser is hereby appointed to serve as the manager and shall serve as the sole manager of the company.

Dated May 9, 2005



Signature of a member or authorized representative of a member

David Weisser

Typed or printed name of signer

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